

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: July 13, 2009
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
Discussion of Security IC 5-14-1.5-6.1(b)(7)
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 2:00 p.m. Bid Opening
Resurface Contract 09-1, Various Roads in Fall Creek, Noblesville & Wayne Twps.
Resurface Contract 09-2, Various Roads in Washington and Adams Townships
- 2:15 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Executive Session Memoranda: 7/13/09
- 2:20 p.m. Appeal of 146th Street Road Cut – Kite Realty
Road Cut Permits
Private Traffic Control Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
a. State –LPA Agreement for Bridge Inspection
b. Reimbursable Utility Agreement with Veolia Water Indianapolis
c. Supplemental #3 –American StructurePoint; Hazel Dell Road
d. Utility Agreement –Hancock Telecom; Olio Rd.
e. Utility Agreement –Vectren; Olio Rd.
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Correspondence
Request Permission to Advertise
a. Resurface Contract 09-3
Award Bids
a. Contract 09-1 –Various Roads in Fall Creek, Noblesville and Wayne Townships
b. Contract 09-2 –Six Points Road in Adams and Washington Townships
c. Bridge No. 469, Olio Rd. over I-69 Project, State Road 238 to Tegler Dr., Fall Creek Township
Right-of-Way Certification Letter for 236th Street
Request Permission to Close 256th Street for Bridge 19
Award Demolition Work: 3599 W. 96th Street, Indianapolis, IN 46268
Announcements

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2:25 p.m. Community Development Block Grant – Mark McConaghy

2:30 p.m. Ordinance 7-13-09-A, Handbook Amendments – Sheena Randall
Request Permission to Purchase Wellness Event T-shirts

2:35 p.m. Request Permission to Submit ARRA Grant Application – Ollie Schierholz
Plan Establishment of Drug Court

2:40 p.m. Delaware Township Assistance Appeal – Traci Jones

2:45 p.m. Request Approval of ARRA Grant Application – Beth Gehlhausen
ICJI Family Justice Center Community Audit

2:50 p.m. Commissioner Committee Reports

2:55 p.m. Attorney
Interlocal Agreement with City of Westfield re: Unwanted Animals

3:00 p.m. Administrative Assistant
Community Corrections Advisory Board Appointment (tabled 7/13/09)
The Legacy Fund 2010 Budget Request (tabled 7/22/09)

3:05 p.m. Sheriff

3:10 p.m. Auditor
2010 Salaries
Compensation Agreement for Peggy Beaver
Compensation Agreement for Kenton Ward
Clerk's Monthly Report
Treasurer's Monthly Report
Approval of Capital Asset Forms
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Capital Asset Form for Bank Building (4/13/09 – Commissioners approved extension of 90 days)
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)
Neighborhood Stabilization Management Plan (5/11/09)
The Legacy Fund 2010 Budget Request (tabled 7/22/09)

Outstanding Items

Meritain Administration Services Contract (Attorney)